



County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**  
**HEALTH AND MENTAL HEALTH SERVICES**

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, February 16, 2011  
**TIME:** 9:30 a.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 864

**AGENDA**

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item by submitting a written request prior to the meeting.  
Three (3) minutes are allowed for each item.

- I. Call to order
- II. Department of Health Services (DHS) Item(s), for the March 1, 2011 Board meeting, as Follows:  
  
Approval of Amendments to Proposition A Dietary Services and Non-Proposition A Concession Services Agreements with Morrison Health Care and Sodexo Operations, LLC, effective upon Board approval to extend the terms of the Agreements for the period of April 1, 2011 through September 30, 2011
- III. DHS Discussion Item as Follows:  
  
Report on the DHS Implementation of Managed Care for Seniors and Persons with Disabilities Required for the California 1115 Waiver
- IV. Chief Executive Office Item(s), for the March 1, 2011 Board meeting, as Follows:  
  
Approval of Services Pledge and Funding Agreement regarding the new private, nonprofit, Martin Luther King, Jr., Hospital Board of Directors
- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VI. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

CS-2 Existing Litigation

Two Cases

A.C., et al. v. Schwarzenegger, et al.

County of Sacramento, et al. v. State of California

Litigation involving educationally-related mental health services

VII. Public Comments

**NOTICE OF CLOSED SESSION:**

CS-1 Referral from County Claims Board

Adam Martinez v. County of Los Angeles

Los Angeles Superior Court Case Number: BC 377 968

VIII. Adjournment